MINUTES OF AN ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE

Torrance, California, September 22, 1924.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, September 22, 1924, and was called to order at 8 o'clock P.M. by President Smith. The following Trustees were present: Brooks, Fitzhugh, Torrence and Smith. Absent: Deininger.

The reading of the minutes was dispensed with. Bids were opened for the paving of Columbia Court. The following bids were read:

J. D. Phillips, 605 San Fernando Bldg, Los Angeles, Cal. Grading, complete, per square foot, 3 2¢ 21 ± ¢ Asphaltic Pavement per 65¢ Concrete curb, per lineal foot, Cement sidewalk, per sq. ft. 22¢ 4" Vitrified clay pipe sewer, per sq.ft. \$1.00 6" \$1.15 \$1.30 "Y" Branches, extra, each \$116.35 Brick manholes, each Lampholes, each Estimated total bid 23.75 \$20014.70 Surety Bond with bid 2100.

H. G. Feraud, Los Angeles, California: Grading complete, per square foot, Asphaltic Pavement, per sq. ft Concrete curb, per lineal foot 2120 65¢ Cement sidewalk, per sq. ft. 4"Vitrified clay pipe sewer \$ 1.04 6" 1.20 "Y" Branches, extra, each 1.20 125.00 Brick manholes, each Lampholes, each. 25.00 \$20865.65 \$2500.00 Estimated total bid Surety Bond with bid

On motion of Trustee Fitzhugh, seconded by Trustee Brooks, the bids were referred to the Engineer for comparison and recommendation and to report at meeting of the Coumcil on September 29, 1924.

Trustee Deininger arrived at 8:10 P.M.

President Smith called on the Proprietor of the Quaker City Pool Hall for a statement with reference to the closing order voted at the previous meeting of the Council, asking him if he had any evidence to show why his license should not be permanently revoked. There was no testimony given except the statement of two boys that they had said they were eighteen years of age when asked by the management of the pool room, but had told the officer that they were only seventeen.

Chief Phillips stated that he had previously found other boys in the place and, after a short discussion, a recess was taken by the Board to consider the revocation of the permit held by the proprietor of this place. On reconvening, a motion by Trustee Torrence, seconded by Trustee Brooks, that the license be revoked,

was carried by a unanimous vote.

A communication was read from the Full Gospel church asking that Lot 8, Block 30, be re-zoned to permit of the building of a church thereon.

On motion by Trustee Torrence, seconded by Trustee Fitzhugh, the Clerk was instructed to direct a communication to the petitioners asking them to secure the signatures of a majority of those living in the vicinity of the proposed building consenting to the erection of the church at the place named, in accordance with the zoning Ordinance.

A communication from the Torrance Christian Church asking for a re-zoning of Lot 1, Block 27, to permit the building of a church. On motion by Trustee Fitzhugh, seconded by Trustee Brooks, the Clerk was directed to make reply similar to that ordered in the case of the Full Gospel church application. After considerable discussion, in which it was shown that several semi-public improvements were contemplated in the same and adjacent blocks, on motion by Trustee Torrance, seconded by Trustee Brooks, it was ordered that notices be posted giving notice of a hearing on the re-zoning of the district adjacent to the locations of the proposed buildings for the Woman's Club, the Episcopal Church, Torrance Hospital and the Torrance Christian Church, said hearing to be held on Mondya September 29th at 8 o'clock.

In the matter of the application of the Standard Machinery Co. for permit to erect a temporary shed on its own property known as Lot 1, Block 104, Tract 2807, the Board concurred in the suggestion of Trustee Fitzhugh that a special permit was not required in the factory district named.

Trustee Brooks requested further information regarding the material to be used, which was stated to be a fire-proof asbestos board.

On motion by Trustee Torrance, seconded by Trustee Deininger, the Building Inspector was ordered to secure samples and data and report to Trustee Brooks.

City Engineer Jessup presented plans for sidewalks previously ordered.

Trustee Deininger moved that the sidewalk plans, as submitted, be adopted. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith. NOES; Trustees: None.
ABSENT; Trustees: None.

Engineer Jessup read:

RESOLUTION OF INTENTION NO. 193
FOR THE CONSTRUCTION OF CEMENT CONCRETE SIDEWALKS
AT THE PLACES, TO THE EXTENT AND IN THE MANNER
SHOWN ON PLANS FOR THE SAME ON FILE IN THE OFFICE
OF THE CITY ENGINEER

Trustee Deininger moved that Resolution of Intention No. 193 be adopted as read, and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None. ABSENT; Trustees: None.

The plans for the improvement of Cabrillo Avenue, as presented by Engineer Jessup, were adopted on motion by Trustee Deininger, seconded by Trustee Brooks, and the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence

and Smith.

NOES; Trustees: None. ABSENT; Trustees: None.

Engineer Jessup read:

RESOLUTION OF INTENTION NO. 194

TO PAVE A PORTION OF CABRILLO AVENUE

Trustee Deininger moved that Resolution of Intention No. 194 be adopted as read, and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None. ABSENT; Trustees: None.

Trustee Deininger, Chairman of the Street Committee, reported on the obstruction of Streets by contractors and suggested more drastic measures be taken to suppress the practice. The Building Inspector reported, in this connection, that deposits were being required for all building operations in which materials were to be deposited in street areas, but that it frequently happened that sub-contractors without permits would use the streets for mixing materials.

On motion the matter was referred to the ordinance committee to report at next meeting.

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Trustee Torrence, Chairman of the Fire and Police committee, requested that some action be taken to provide fire protection in the vicinity of Sierra and Amapola, stating it was several hundred feet to the nearest fire plug from that location.

Engineer Jessup, in response to a complaint of Mr. M. C. Peters, again explained the method of assessing property under the Western Avenue Improvement district.

Trustee Deininger mentioned the promiscuous selling of magazines by sO-called ex-service men and the Police Dept. was instructed to direct all found selling magazines or advertising matter, and claiming certain privileges, to the American Legion for investigation.

The matter of replacing trees destroyed by the Santa Fe railroad on Amapola Avenue was brought up by Trustee Fitzhugh; the subject was discussed and further consideration was thought advisable.

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At 9:45 P.M., on motion by Trustee Brooks, seconded by Trustee Deininger, the meeting adjourned until Mondya Sept. 29, 1924, at 8 o'clock p.m.

City Clerk of the City of Torrance

Approved:

President of the Board of Trustees of the City of Torrance.